

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Tuesday, September 17, 2002**

AGENDA

8:15 a.m.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff, Crystal Berg, George Kamps.

9:00 a.m.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Review of Draft Minutes of August 15, 2002

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. UW Stout – seeking approval of undergraduate degree for SWTC – Judy Rommel – 9:30
- D. Discussion and Review of Edgewood College syllabi for the Human Service Program
- E. Marquette University seeking procedures to gain approval of academic courses to satisfy SWTC requirements

Discussion: foreign trained graduates ability for credentialing

- F. Requesting continuing education waiver – Catherine Gretzen, MSW

Discussion of Proposed Rules – Act 80

- G. Discussion of AODA Rules
- H. Review and Discussion: draft language re: psychometric testing (Act 80)
- I. Review revisions to existing application forms (draft)
- J. Request to withdraw the Scope Statement for “practice of Psychotherapy” – rendered unnecessary by changes related to Act 80

K. Discussion and input ASWB's offering a national social work registry to member boards

Discussion what to do with applicants already in process working on internships (Nov. 1st)

L. Question – regarding APSW's – Jan Neitzel

Speaking Engagement Requests

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 12:00 noon**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

M. Order Fixing Costs: Laurie E. LeShaun, CSW

Division of Enforcement – Case Status Report

1:00 p.m.

Consulting with Legal Counsel

Credentialing Issues

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

N. Change a couple of 2003 dates

O. Informational Items

Other Section Business

ADJOURNMENT